

1 Repeal and Readopt 2 Cal. Code Regs. Section 18940 to read:

2 **~~§ 18940 Guide to Gift Regulations.~~**

3 ~~(a) Limits on Gifts—Government Code Section 89503~~

4 ~~(b) Gift Limit Amount—Section 18940.2~~

5 ~~(c) Definition of Gift—Government Code Section 82028(a)~~

6 ~~(1) Receipt, Promise and Acceptance of Gift—Section 18941~~

7 ~~(2) Payments for Food—Section 18941.1~~

8 ~~(d) Exclusions and Exceptions~~

9 ~~(1) Exception to “Gifts” and Exception to Gift Limits—Section 18942~~

10 ~~(2) Definition of “Informational Material”—Section 18942.1~~

11 ~~(e) Return, Donation or Reimbursement of a Gift—Section 18943~~

12 ~~(f) Recipient of the Gift~~

13 ~~(1) Valuation of Gifts to An Official and His or her Family—Section 18944~~

14 ~~(2) Passes and Tickets Given to an Agency—18944.1~~

15 ~~(3) Gifts to an Agency—18944.2~~

16 ~~(g) Source of Gifts—Section 18945~~

17 ~~(1) Cumulation of Gifts; “Single” Source—18945.1~~

18 ~~(2) Intermediary of a Gift—18945.3~~

19 ~~(3) A Gift from Multiple Donors—18945.4~~

20 ~~(h) Reporting and Valuation of Gifts: General Rule—Section 18946~~

21 ~~(1) Passes and Tickets—Section 18946.1~~

22 ~~(2) Testimonial Dinners and Events—Section 18946.2~~

23 ~~(3) Wedding Gifts—Section 18946.3~~

1       ~~(4) Tickets to Nonprofit and Political Fundraisers—Section 18946.4~~

2       ~~(5) Prizes and Awards From Bona Fide Competitions—Section 18946.5~~

3       ~~(i) Travel—Section 18950 through 18950.4~~

4       ~~Note: Authority cited: Section 83112, Government Code. Reference: Sections~~  
5       ~~82028, 82030, 87100, 87103, 87207, 87302, and 89501 through 89506 Government~~  
6       ~~Code.~~

7       **§ 18940. Guide to Gift Regulations and Statutes.**

8       (a) Definitions

9       (1) “Gift”—Section 82028(a); Regulation 18940.1

10      (2) “Payment”—Section 82044

11      (3) “Income”—Section 82030

12      (b) Gift Reporting Limits and Amount Limits—Sections 89503, 89707;  
13      Regulation 18940.2

14      (c) Exceptions

15      (1) Gift Exceptions—Section 82028(b); Regulation 18942(a)

16      (2) Gift Limit Exceptions—Sections 89503, 89506; Regulations 18942(b),  
17      18946.3, 18950.3

18      (d) Application and Meaning of Terms

19      (1) When a Gift is Received, Accepted, or Promised—Regulation 18941

20      (2) Return, Donate, or Reimburse Gift—Section 82028(b)(2); Regulation 18943

21      (3) Source of Gift—Regulation 18945

22      (A) Cumulation of Sources as a Single Source—Regulation 18945.1

23      (B) Group Gift—Regulation 18945.4

1       (4) Intermediary of a Gift—Sections 87210, 87303, and 86203  
2       (e) Gift Valuation (General Rules)— Regulation 18946  
3       (1) Exception: Tickets—Regulation 18946.1  
4       (2) Exception: Invitation Only Events—Regulation 18946.2  
5       (3) Exception: Wedding Gifts—Regulation 18946.3  
6       (4) Exception: Tickets to a Nonprofit or Political Fundraiser—Regulation 18946.4  
7       (5) Exception: Air Transportation—18946.6  
8       (f) Special Provisions  
9       (1) Payments to Family Members—Regulation 18944  
10       (2) Payments (other than income) from a Filer’s Agency (General Rule )—  
11       Regulation 18944.3  
12       (A) Tickets—Regulation 18944.1  
13       (B) Payments Provided to Agency Used for Agency Business—Regulation  
14       18944.2  
15       (C) Agency Raffles—Regulation 18944.4  
16       (3) Food Provided to Elected Officials and Candidates—Regulation 18941.1  
17       (g) Travel—Sections 89503(e)(1), 89506; Regulation 18950 through 18950.4  
18       NOTE: Authority cited: Section 83112, Government Code. Reference: Sections 82028,  
19       82030, 87100, 87103, 87207, 87302, and 89501 through 89506 Government Code.